## ORDER OF BUSINESS BOARD OF ESTIMATE & TAXATION Regular Meeting of Wednesday, December 11, 2013

City Hall, Room 317 @ 6:05\* p.m.

\* (to follow the City Council Public Hearing)

## ROLL CALL

## **NEW BUSINESS**

- 1. Adoption of the 2014 Health Care Changes as presented to the Ways & Means/Budget Committee on October 29, 2013.
- 2. Adoption of amendments to the Board's Health Reimbursement Arrangement Plan consistent with the request presented to the Ways & Means/budget Committee on December 3, 2013.
- 3. Request by the City Council Resolution 2013R-515 adopted November 12. 2013 Requesting concurrence in the reallocation of issued Net Debt Bonds and Assessment Bonds.
- 4. Adoption of the Board's 2014 Budget & Appropriation of \$ 179,800.
- 5. Adoption of the Boards' pay 2014 Certified Tax Levy of \$ 170,000.
- 6. Adoption of the Teacher's Retirement Association pay 2014 Certified Tax Levy of \$ 2,300,000.
- 7 Additional information requests &/or direction to staff.

## <u>ADJOURNMENT</u>

Next meeting is Wednesday, January 8, 2014 @ 4:00 Council Chambers